

**MEDLIN &
ROE, P.A.**

Certified Public Accountants

J65416

January 2, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

000003525560--3
-01/05/01--01081--011
*****35.00 *****35.00

Gentlemen:

Enclosed please find our Company's Articles of Amendment to Articles of Incorporation together with a check in the amount of \$35 for the filing fee.

Our telephone number and return address is as follows:

(407) 422-0382

Medlin & Roe, P.A.
338 North Orange Avenue
Orlando, FL 32801

Thank you for your assistance in this matter.

Very truly yours,

Sharon Medlin

Sharron Medlin, C.P.A.
President

M/mja

Enclosures

N/C

T BROWN JAN 10 2001

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -5 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marchewka, Medlin & Roe, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby amended to read:

Medlin & Roe, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of January, 2001.

Signature

Sharron Medlin

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharron Medlin

Typed or printed name

President

Title